# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
FTX TRADING LTD., et al.,	Case No. 22-11068 (JTD)
Debtors.	(Jointly Administered)

#### TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee
WAGMI CLAIMS LLC

Name of Transferor

Name and Address where notices to Transferee should be sent:

Name and Address where notices to Transferor should be sent:

WAGMI CLAIMS LLC 1309 Coffeen Avenue STE 1200 Sheridan, WY 82801 Attention: Viktor Kurako

Email: wagmiclaimscontact@gmail.com



Schedule/Claim No.	Creditor Name	Claim Percentage Transferred	Debtor	Case No.
FTX Trading Ltd. June Amended Customer Claim Schedule F-20 Schedule No. 6643342		100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

# WAGMI CLAIMS LLC

By:	Date:	September 19, 2024
Name: Viktor Kurako		

Title: Authorized Signatory

11.11.

#### EVIDENCE OF TRANSFER OF CLAIM

**TO:** United States Bankruptcy Court

for the District of Delaware ("Court")

**AND:** FTX Trading Ltd. ("Debtor")

Case No. 22-11068 (JTD) ("Case")

**CLAIM:** 07021872 ("Unique Customer Code")

0x8CfbCc5f4cd771B54e3206DB55773971a124198D ("Contract No.")

ERC-721 Token ID 2 ("Token ID")



**TRANSACTION HASH:** 0x72015b458b2bcf2795ee378e1dd39b3260eabb903d56494cf934b0af11c6ce00

("Seller"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of May 19, 2023, does hereby certify that it has unconditionally and irrevocably sold, transferred and assigned to: WAGMI CLAIMS LLC, its successors and assigns ("Buyer"), all right, title, and interest in and to 100% of the amounts stated on Schedule F of Debtor for Unique Customer Code 07021872 (collectively the "Claim") in the United States Bankruptcy Court for the District of Delaware.

Seller hereby waives any objection to the transfer of the claims to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of May 19, 2023.

**SELLER:** 



**BUYER:** 

WAGMI CLAIMS LLC

By: DocuSigned by:

Name: Viktor Kurako Title: Authorized Signatory

### **Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

# EXCERPT OF

## FTX Trading Ltd. Amended Customer Claim Schedule

FTX Trading Ltd. Case 22-11068mJrTiD sciDoc fl2x49.npriFileds:96/27/23mer Page 1205 of 1332					
Customer Code	Unliquidated, or Disputed Indicator	Total Crypto Token / Fiat / NFT [Quantity/NFT ID]	Earn Indicator	Token / Fiat in Lend	
07021296	Disputed indicator	BEAR[1000], BTC[0], FTT[.15], GRTBULL[4500000], LOOKS-PERP[0], TRX[.000012], USD[0.08], USDT[0]	Т		
07021305		BTC[ 00001351]			
07021307		AAVE-PERP[0], APT-PERP[0], BNB-PERP[0], BTC[0], BTC-PERP[0], DOGE-PERP[0], ETH-PERP[0], LDO-PERP[0], SOL-PERP[0], USD[111.81], USDT[106.92884643], XEM-PERP[0]			
07021360		ALPHA[1], AUD[2254.17], BAO[3], ETH[.0000425], FRONT[1], GRT[1], KIN[2], TRU[1], UBXT[1], USD[0.00]	Yes		
07021383		GBP[0.00]			
07021388		USDT[.00018285]	Yes		
07021408		BRZ[1.69122304], USDT[0.94981743]			
07021412		DAI[.07225563], USD[0.01]			
07021414		ADA-PERP[0], BTC-PERP[0], RSR-PERP[0], TRXI,000005], USD[-0.05], USD[1,29]			
07021424		BAO[1], BRZ[4.16955412], CRO[9344.30768274], KIN[3], USD[0.00]	Yes		
07021433		MATIC(0), USD[0,70]			
07021464		BTC[.0000625], USDT[0.49951212], XRPBULL[19572280.56]			
07021469		DENT[1], ETH[.0000157], KIN[1], USD[1.01], XRP[502.76043964]	Yes		
07021508		AKRO[2], ATLAS[18616.72429588], BAO[4], GBP[0.00], KIN[2], USD[0.00]	Yes		
07021540		DENT[1], USD[0.01], USDT[0.00011877]			
07021549		BTC[.01628428], USDT[0.00978505]			
07021550		AUD[0.00], BTC[0], USD[0.00]			
07021552		AKRO[2], AUD[0.00], BAO[3], GRT[1], KIN[2], RSR[1], TRX[2], USD[0.00], USDT[0]			
07021587		BTC[.0004929], TRX[.000022], USDT[208.9688784]			
07021590		USD[0.84]			
07021637		ATOM[.00005437], BNB[0.59586278], BTC[0.00000001], ETH[.0000001], FTT[0], LINK[0.00001653], MATIC[0.00019026], TRX[0.00000900], UNI[0.00001824], USD[0.00], USDT[0.00008065]			
07021645		BTC-PERP[0], TRX[0], USD[0.00], USDT[0.00000132]			
07021648		RSR[2], USD[0.00]			
07021650		BTC[0.26983438], ETH[10], MATIC[3733.79706936], USD[0.00], XRP[299.8]			
07021666		BTC-0331[0], BTC-PERP[.0111], ETH-0331[0], ETH-PERP[.425], USD[-114.52], XRP-PERP[300]			
07021676		AKRO[2], BAO[2], FIDA[1], GBP[0.00], KIN[1], RSR[1], UBXT[1]			
07021684		MATIC[.3], USD[0.17]			
07021697		XRP[9053.74980594]	Yes		
07021731		BCH[ 09670065], BTC[.00060317], LTC[.00879323], TRX[ 020777], USDT[2165.21770959]			
07021748		USD[0.01], XAUT-PERP[0]			
07021755		BTC[0], ETH[0], USD[104.10]			
07021759		USD(0.00]			
07021764		NFT (341780999028225415/Mexico Ticket Stub #824)[1]	Yes		
07021774		AKRO[1], AUD[0.01], BAO[3], BTC[.00917146], DENT[1], ETH[.12022872], KIN[2], TRX[1], USD[0.01]	Yes		
07021782		AVAX-PERP[0], BTC-PERP[0], SOL-PERP[0], TRX[,000012], USD[0,00], USDT[0]			
07021794		TRX[.00002]			
07021796		GALA[209611.49297016], XRP[11554.3674962]	Yes		
07021804		APT[0]. BNB[0]			
07021809		BAO[1], KIN[3], USD[0.00], WAXL[63.72462674]			
07021812		8TC[.0009256]			
07021832		AXS-PERP[0], BNB[.01], CAKE-PERP[0], USD[-1315.86], USDT[4472.63936095]			
07021839		HT[0]			
07021866		USD(0.00]			
07021872		AKRO[1], AUD[0.00], BAO[1], BTC[1.84082051], DENT[1], MATH[1], UBXT[1], USD[0.27]	Yes		